

UNITED STATES DISTRICT COURT

for the

Middle District of North Carolina

United States of America

v.

HARRY LEE WICKER, JR.

Case No. 1:14CR39-4

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay*(name of person to be arrested)* HARRY LEE WICKER, JR.,

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment
 ☒ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
☐ Probation Violation Petition
☐ Supervised Release Violation Petition
☐ Violation Notice
☐ Order of the Court

This offense is briefly described as follows:

Conspiracy to impede government function; induce aliens into U.S. for private financial gain; use fraud to enter U.S.;
 moneylaunder in violation of 8:1324 (a)(1)(A)(v)(I) and 18:371 and 2

Mail fraud in violation of 18:1341 and 2

Money laundering - mail fraud in violation of 18:1957 and 2

***Bail has been recommended by the United States Attorney in
 the amount of \$100,000, secured by 10% and surrendered passport***

Date: 10/01/2014John S. Brubaker, Clerk*Issuing officer's signature*City and state: Greensboro, North Carolina/s/ Jamie L. Sheets, Deputy Clerk*Printed name and title*

Return

This warrant was received on *(date)* _____, and the person was arrested on *(date)* _____
 at *(city and state)* _____.

Date: _____

*Arresting officer's signature**Printed name and title*

**This second page contains personal identifiers provided for law-enforcement use only
and therefore should not be filed in court with the executed warrant unless under seal.**

(Not for Public Disclosure)

Name of defendant/offender: _____

Known aliases: _____

Last known residence: _____

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: _____

Social Security number: _____

Height: _____ Weight: _____

Sex: _____ Race: _____

Hair: _____ Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (*name, relation, address, phone number*): _____

FBI number: _____

Complete description of auto: _____

Investigative agency and address: _____

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*): _____

Date of last contact with pretrial services or probation officer (*if applicable*): _____